

FORM-1

NOTICE OF SPECIAL MEETING FOR ELECTION OF VICE-PRESIDENT

[See rule 4(2) }

Notice is hereby given to Shri/Smt/Kum (list as mentioned below) that a Special Meeting of the Board will be held at 1600 hours on 25/01/2017 at the office of the Cantonment Board for the election of the Vice-President. It is requested to make it convenient to attend the meeting.

Chief Executive Officer
Khadki Cantonment Board

Place : Khadki, Pune

Date : 19/01/2017.

No.4/1/P-4
Office of the Cantonment Board
Khadki, Pune – 411 003

To,

1. Brig. Dhiraj Mohan, President.
2. Shri Suresh. Laxman Kamble, Vice President.
3. Brig.H.S. Agrawal, VSM, SEMO, Ex-Officio Member.
4. Maj. Nemani Subhash , GE (C), Ex.Officio Member.
5. Col. V. Bhatnagar, Nominated Member.
6. Col. Deepak Varshney , Nominated Member.
7. Lt.Col. A.D. Sawant, Nominated Member
8. Shri Kamlesh Sharad Chaskar, Member.
9. Shri. Manish Surendra Anand , Member.
10. Smt. Pooja Manish Anand, Member.
11. Kum. Kartiki Prakash Hivarkar, Member.
12. Smt.Vaishali Kailas Pahilwan , Member.
13. Shri Duryodhan Tukaram Bhapkar, Member.
14. Shri Abhay Krishna Sawant , Member.
15. District Magistrate or his Representative.

Tel.No. 25817510

No.4/1/P- 5

Office of the Cantonment Board
Kirkee, Pune – 411 003

Dated : 20 January, 2017.

To,

1. Brig. Dhiraj Mohan, President.
2. Shri Suresh. Laxman Kamble, Vice President.
3. Brig.H.S. Agrawal, VSM, SEMO, Ex-Officio Member.
4. Maj. Nemani Subhash , GE (C), Ex.Officio Member.
5. Col. V. Bhatnagar, Nominated Member.
6. Col. Deepak Varshney , Nominated Member.
7. Lt.Col. A.D. Sawant, Nominated Member
8. Shri Kamlesh Sharad Chaskar, Member.
9. Shri. Manish Surendra Anand , Member.
10. Smt. Pooja Manish Anand, Member.
11. Kum. Kartiki Prakash Hivarkar, Member.
12. Smt.Vaishali Kailas Pahilwan , Member.
13. Shri Duryodhan Tukaram Bhapkar, Member.
14. Shri Abhay Krishna Sawant , Member.
15. District Magistrate or his Representative.

SUB : SPECIAL MEETING OF CANTONMENT BOARD.

Dear Sir,

Reference : this office letter No.4/1/P-4 dated 19/01/2017

2. With reference to the letter referred above, the Special Meeting of the Cantonment Board scheduled to be held on 25/01/2017 at 4 pm will now be held on 27/01/2017 at 4 pm due to administrative reasons wherein the resignation letter dated 09/01/2017 of Vice President of the Board Shri Suresh.L.Kamble will be considered with subsequent Business transaction.

3. You are requested to make it convenient to attend the meeting on the above said date and time.

Yours faithfully,

CHIEF EXECUTIVE OFFICER &
MEMBER-SECRETARY
CANTONMENT BOARD, KHADKI
(SHRI AMOL JAGTAP)

MINUTES OF THE SPECIAL BOARD MEETING HELD ON 27.01.2017 AT 04.00 pm.

PRESENT :-

1. Brig. Dhiraj Mohan, President.
2. Shri Suresh L. Kamble, (Vice President)
3. Shri Amol Jagtap, Member Secretary.
4. Brig. H.S.Agrawal, VSM,SEMO Ex-Officio Member.
5. Maj. Nemani Subhash,GE(C), Ex. Officio Member
6. Col..A.S.Katiyar,Nominated Member.
7. Col.Deepak Varshney, Nominated Member.
8. Lt. Col. A.D.Sawant, Nominated Member.
9. Shri. Kamlesh Sharad Chaskar, Member
- 10 Ms. Kartiki P Hiwarkar, Member
11. Shri Duryodhan T. Bhapkar,Member
12. Shri Abhay K Sawant, Member

Not Present :-

1. Shri Manish.S.Anand, Member.
2. Smt .Pooja Manish. Anand, Member.
3. Smt. Vaishali K. Pahilwan, Member
4. District Magistrate or his Reprerentative.

SPECIAL INVITEES PRESENT

1. Shri Vijay Kale, Hon'ble MLA, Shivaji Nagar,Pune.

SPECIAL INVITEES NOT PRESENT

1. Shri. Anil Shirole, Hon'ble MP, Pune

Before commencement of the Meeting, Col..A.S.Katiyar took Oath of allegiance to the Constitution of India on becoming nominated member of the Board.

1. RESIGNATION FROM THE POST OF VICE-PRESIDENT

To consider the letter dated 09/01/2017 of Shri Suresh L.Kamble, Vice President of Cantonment Board, Khadki submitting his resignation from the post of Vice President Cantonment Board, Khadki.

1. Considered and approved.

2. ELECTION OF VICE-PRESIDENT

To consider the Election of Vice-President as per Rule 4(2) of the Cantonment (Procedure) Rules, 2011.

2. The procedure of the Election of Vice-President amongst the elected members was read out. Thereupon, the name of Shri Abhay Krishna Sawant was proposed by Shri.Suresh.Laxman Kamble and seconded by Shri Kamlesh Sharad Chaskar ,Shri Duryodhan.T.Bhaskar, & Ms Kartiki.P.Hiwarkar. Elected Members.

Since there was no other proposal, President Cantonment Board Khadki declared Shri. Abhay Krishna Sawant elected Vice-President of the Board, as per rule 5(3) of the Election of Vice-President of the Cantonment Board (procedure) Rules, 2011.

With the permission of the Chair , the following item was taken up for consideration.

3. CONSTITUTION OF COMMITTEES

To consider the proposal dated 27/01/2017 received from Shri Abhay .K. Sawant, to constitute various Committees of the Cantonment Board afresh .

3. Considered the matter and on discussion the Board resolved to constitute the following Committees.

A. CIVIL AREA COMMITTEE:-

1. Shri. Abhay.K.Sawant - (Vice-President). - Chairman.
2. Shri . Amol Jagtap, Chief Executive Officer. - Member-Secretary.
3. Brig.H.S.Agrawal, VSM,,SEMO. - Ex-Officio-Member.
4. Maj.Nemani Subhash , GE (C) . - Ex-Officio-Member.
5. Shri.Suresh Laxman Kamble. - Member.

6. Shri.Kamlesh Sharad Chaskar. - Member.
7. Shri Manish .S. Anand. - Member.
8. Smt.Pooja.M.Anand. - Member .
9. Ms.Kartiki.P.Hiwarkar - Member.
10. Smt. Vaishali Kailas Pahilwan - Member.
11. Shri.Duryodhan.T.Bhapkar - Member.

B EDUCATION, SPORTS & CULTURAL COMMITTEE:-

1. Shri.Suresh Laxman Kamble . - Chairman.
2. Shri . Amol Jagtap, Chief Executive Officer. - Member-Secretary.
3. Col.Deepak Varshney. - Nominated Member.
4. Shri.Kamlesh Sharad Chaskar. - Member.
5. Ms.Kartiki.P.Hiwarkar. - Member.

C FINANCE COMMITTEE:-

1. Shri. Duryodhan.T. Bhapkar . - Chairman.
2. Shri . Amol Jagtap, Chief Executive Officer. - Member-Secretary.
3. Maj.Nemani Subhash , GE (C). - Ex-Officio-Member.
4. Col. A.S.Katiyar. - Nominated Member.
5. Shri.Suresh Laxman Kamble . - Member.
6. Shri.Kamlesh Sharad Chaskar. - Member.
7. Ms.Kartiki.P.Hiwarkar. - Member.

D HEALTH & HOSPITAL COMMITTEE:-

1. Shri. Kamlesh Sharad Chaskar. - Chairman.
2. Shri . Amol Jagtap, Chief Executive Officer. - Member-Secretary.
3. Brig.H.S.Agrawal, VSM,,SEMO. - Ex-Officio-Member.
4. Shri.Suresh Laxman Kamble. - Member..
5. Ms.Kartiki.P.Hiwarkar. - Member.

E WOMEN & CHILD WELFARE COMMITTEE:-

1. Ms.Kartiki.P.Hiwarkar. - Chairman.
2. Shri . Amol Jagtap, Chief Executive Officer. - Member-Secretary.
3. Brig.H.S.Agrawal, VSM,,SEMO. - Ex-Officio-Member.
4. Col.Deepak Varshney. - Nominated Member.
5. Smt. Pooja.M.Anand. - Member.